

Notice of Meeting and Agenda
October 25, 2022

Jeff R. Branick, County Judge
Vernon Pierce, Commissioner, Precinct One
Darrell Bush, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
October 25, 2022**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **25th** day of **October 2022** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

9:30 a.m.-WORKSHOP- Receive and consider Updated information from Rodney Hyde regarding the installation of the New Phone System.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available: View live with audio from the County Webpage:

https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 346-248-7799 Meeting ID: 917 160 6532# Participant ID: # The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call. The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your

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phone number. If you do not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Darrell Bush, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

- (a) Consider and approve, execute, receive and file a renewal for (RFP 18-046/YS) Lease of the Jefferson County Downtown Jail for a second one (1) year renewal with LaSalle Corrections from December 12, 2022 to December 11, 2023.

[Renewal LaSalle \(RFP 18-046 YS\).pdf](#)

- (b) Execute, receive and file Change Order No. 2 for Contract No. (RFQ 20-051/JW) Professional Engineering Services for Taylor's Bayou Drainage Improvements – Community Development Block Grant-Disaster Recovery (CDBG-DR) Program Project for Jefferson County with DE Corporation (Dannenbaum Engineering) for additional engineering design services to design specifications for the removal of a shared use path and other items requested by TXDOT. This change order will increase the contract in the amount of \$138,445.76; bringing the total contract amount from \$506,167.73 up to \$644,613.49. Funding for the amount of this change order will be through a 50/50 split of the cost between the County and Drainage District No. 6. Funding has also been provided (prior to this change order) from the Texas General Land Office (CDBG-DR Grant/Contract No. 20-065-121-C408); pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326.

[Change Order No. 2 \(RFQ 20-051 JW\) Taylor's Bayou-DE Corp.pdf](#)

- (c) Consider and approve, execute, receive and file Contract Amendment No. 6 for Master Services Agreement for Professional Services with Garver, LLC. for Construction Administration and Close-Out Services for the Rehabilitation and Realignment of Taxiway A at the Jack Brooks Regional Airport for a lump sum amount of \$247,900.00 in accordance with (RFQ 16-013/JW), Professional Engineering Services for the Jack Brooks Regional Airport; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 90% funded by Airport Improvement Program (AIP) Grants 39 and Grant 40.

[Contract Amendment No. 6 \(RFQ 16-013 JW\) Master Services Agreement JBRA - Garver, LLC..pdf](#)

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- (d) Consider and approve, execute, receive and file Professional Services Agreement (PROF 22-067/JW) for construction materials testing services to meet Federal Aviation Administration requirements for Taxiway A Rehabilitation project at Jack Brooks Regional Airport for an estimated total cost of \$75,150.00; pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318 – 326. This project is 90% funded by Airport Improvement Program (AIP) Grants 39 and Grant 40.

[\(PROF 22-067 JW\) Tolunay-Wong - Construction Materials Testing Taxiway A JBRA.pdf](#)

- (e) Consider and approve, execute, receive and file (Agreement 22-068/JW) with LexisNexis for an online access subscription for County Court at Law No. 1. This agreement is for a one-year term (November 1, 2023 – October 31, 2023), at a cost of \$84.00 per month.

[\(Agreement 22-068 JW\) LexisNexis Online Subscription-County Court at Law No. 1.pdf](#)

- (f) Consider and approve, execute, receive and file a Letter of Authorization with Harris Recording Solutions-Aumentum Recorder or HRS for the Extract of Court Data for Jefferson County in the amount of \$4,500.00. This is additional Court document data downloaded into the Tyler Technologies System from the original LOA approved on March 29, 2022.

[LOA Aumentum-HRS.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve FY 2022 budget amendment -County Morgue – additional cost for contract payments.

120-3080-421-5077	CONTRACTUAL SERVICE	\$35,000.00	
120-6083-416-1036	PAINTERS		\$35,000.00

[ccCountyMorgue -102522.pdf](#)

- (b) Consider and approve FY 2022 budget amendment -279th District Court – additional cost for indigent defense.

120-2038-412-5079	JUVENILE ATTORNEY FEES	\$20,000.00	
120-2039-412-5079	JUVENILE ATTORNEY FEES		\$20,000.00

[cc279th District Court -102522.pdf](#)

- (c) Consider and approve FY 2022 budget transfer -Jail – rental of air conditioning units.

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120-3062-423-4009	BUILDINGS AND GROUNDS	\$11,450.00	
120-3062-423-6007	AUTOMOBILES		\$10,522.00
120-3062-423-6013	COOLING & HEATING		\$928.00

[ccJail -102522.pdf](#)

(d) Consider and approve expenditure by the County Clerk in accordance with order pursuant to section 130.908 of Texas Local Government Code. For purchases and personnel costs needed for the November 08, 2022 election.

(e) Consider and approve expenditure by the District Attorney in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of yearly printer maintenance contract with Function 4 for \$8,982.58.

[ccDistrict Attorney Function 4 -102522.pdf](#)

(f) Receive and file the Certified Roll Jurisdiction Summary Resolution for the tax roll for tax year 2022 for Jefferson County.

[ccResolution Tax Roll -102522.pdf](#)

(g) Receive and file public defender contract agreement for the Criminal District Court with Marsha Normand effective 10/01/22.

[ccMarsha Normand -102522.pdf](#)

(h) Receive and file public defender contract agreement for the 252nd District Court with Michael Van Zandt effective 10/01/22.

[ccMichael Van Zandt -102522.pdf](#)

(i) Receive and file public defender contract agreement for the Criminal District Court and the 252nd District Court with Brittanie Holmes effective 10/01/22.

[ccBrittanieHolmes -102522.pdf](#)

(j) Receive and file revised inter-local agreement with Jefferson County Drainage District No. 6 for the Drainage Ditch 110-B Project.

[ccDrainageDistrict No.6 -102522.pdf](#)

(k) Receive and file Financial & Operating Statements – County Funds Only for the Month Ending September 30, 2022 (Unadjusted).

[September 2022 \(unadjusted\) Monthly financials.pdf](#)

(l) Consider and approve expenditure by the Road & Bridge Pct. 2 in accordance with order pursuant to section 130.908 of Texas Local Government Code. Purchase of batteries in the amount of \$589.84 and diesel fuel in the amount of \$5,800.97.

(m) Regular County Bills – check #5000100 through check #500313.

[0500100_0500313.pdf](#)

COUNTY AIRPORT:

- (a) Consider, possibly approve and authorize the County Judge to execute a Lease Amendment between Jefferson County and KUSA Aviation. The lease amendment adds Hangar 7 Unit 3 to their lease agreement.

[3RD AMENDMENT TO LEASE AGREEMENT KUSA AVIATION LLC.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider and approve County Judge to sign Letter of Reevaluation related to the environmental clearance on the Taylors Bayou/124 Bridge project funded by the Harvey CDBG-DR grant with the Texas General Land Office.

TAX OFFICE:

- (a) Consider and approve property tax refund to Beaumont Hotel, LLC in the amount of \$7,536.53 in accordance with Property Tax Code 31.11.

[Tax Refund Determination- Beaumont Hotel LLC-1.pdf](#)

COUNTY TREASURER:

- (a) Consider and possibly authorize the County Treasurer to execute Release of Excess Collateral with Wells Fargo Bank, N.A. through the Bank of New York- Mellon, for the funds of Jefferson County.

[Jefferson County 10-25-2022.pdf](#)

- (b) Consider and approve wire for \$66.00 to cover Safekeeping Fees from Wells Fargo Securities for the month of September, 2022.

[September 2022 Wells Securites Safekeeping Fees For Agenda.pdf](#)

- (c) Receive and File Investment Schedule for September, 2022, including the year to date total earnings on County funds.

[September 2022.pdf](#)

- (d) Consider and approve Quarterly Report/wire for State Pooled Fees in the amount of \$582,879.38.

[3rd Quarter 2022.pdf](#)

ENGINEERING DEPARTMENT:

- (a) Execute, receive and file Pipeline Permit 06-P-22 and Road Use Agreement between Jefferson County and Mobil Pipe Line Company. For the purpose of constructing, maintaining or repairing a pipe line for distribution in Jefferson County. This project is located in Precincts 1 and 4.

[06-P-22 Mobil Pipe Line Company.pdf](#)

- (b) Execute, receive and file Easement Agreement with Mobil Pipe Line Company to purchase easement from Jefferson County out of deeds recorded in Official Public Records, Doc No: 2000004838; for Tract Numbers: BCP-JE-040.000 and BCP-JE-040.300

[Easement Agreement.pdf](#)

- (c) Execute, receive and file Overweight Vehicle Permit 05-OW-22 and Road Use Agreement between Jefferson County and Kinder Morgan Texas Pipeline LLC to haul in equipment and material to perform a hydro re-assessment with water.

[05-OW-22 Kinder Morgan.pdf](#)

- (d) Consider and possibly approve a Final Plat of Highland Village Phase 1B, Block 1, (Lots 1 – 12), Block 2, (Lots 1 – 26), Block 4, (Lots 1 – 9). Being a 12.249 acre subdivision out of a 385.53 acre tract Recorded in Doc. No. 2020018894 O.P.R.J.C.T. in the Alexander Horton Survey, A-20 Jefferson County, Texas. The subdivision is located off of FM 365 in Jefferson County in Precinct #1. Additionally, the subdivision partially located in the City of Nome City Limits and the City of Nome ETJ. This final plat have met all of the County and City of Nome requirements.

[Highland Village 1B Final Plat.pdf](#)

PUBLIC HEALTH:

- (a) Consider, possibly approve and authorize the County Judge to execute Affiliation Agreement between Lamar University and Jefferson County Public Health Department for Nursing and Health Education Students.

[AFFILIATION AGMT BETWEEN LAMAR UNIVERSITY AND JEFF COUNTY PUBLIC HEALTH NURSING.pdf](#)

OTHER BUSINESS:

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA
WITHOUT TAKING ACTION.**

Receive reports from Elected Officials and staff on matters of community interest without taking action.

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Jeff R. Branick
County Judge